



GOVERNOR'S CITIZEN'S TRAFFIC STOP ADVISORY BOARD AGENDA

**Thursday, May 20, 2010 at 10:00 A.M.
3rd Floor Pharmacy Board Room
1700 W. Washington St.
Phoenix AZ 85007**

Pursuant to A.R.S. 38-431.02 notice is hereby given to Members of Governor's Citizen Traffic Stop Advisory Board ("the Board") and the general public that the Board will hold a meeting, open to the public, on Thursday, May 20, 2010 at 10:00 A.M. in the 3rd floor Pharmacy Board Room at 1700 W. Washington St., Phoenix AZ 85007. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters. The Board retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information you may contact Linda Stiles at 602-542-1743.

Members Present: Mr. Jean-Jacques Cabou, The Honorable Coral Evans, Dr. Luis Fernandez, Mr. Mel Hannah, Mr. Carl Landrum, Mr. Jesus Rodriguez and Mr. Andrew Luck

Absent Members: Marshal David Gonzales and Dr. Zoe Hammer Tomizuka

Staff Present: Ms. Linda Stiles, Director of Governor's Office of Boards and Commissions, Victor Daniels, Governor's Policy Advisor for Urban and Military Affairs, DJ Shooter, Governor's Office of Boards and Commissions.

Guests: Ms. Annie Lai, American Civil Liberties Union (ACLU), Ms. Anni Foster, Arizona Attorney General's Office (AG), Lieutenant Colonel Jack Hegarty, Department of Public Safety (DPS), Mr. Mike Smith, University of Cincinnati, Dr. Robin Engel, University of Cincinnati, and Ms. Jennifer Cherkauskas, University of Cincinnati

REGULAR BUSINESS

1. CALL TO ORDER

Chairman Hannah called the meeting to order at 10:09 am.

2. APPROVAL OF MINUTES

It is moved that the Governor's Citizen's Traffic Stop Advisory Board approve the minutes of Board meeting held on March 26, 2010.

GENERAL BUSINESS

3. INTRODUCTION OF MEMBERS

Jean-Jacques "J" Cabou requested Boards and Commissions research the status on the list of recommendations the board presented to the Governor at the end of 2008.

4. DPS/ACLU JOINT PRESENTATION

- Status on the compliance of the Settlement Agreement
 - Forms dealing with the settlement agreement requirements, the status on the agreement and the action DPS has taken or in the process of taking to complete the settlement agreement were handed out and discussed by Lieutenant Colonel Jack Hegarty and Ms. Annie Lai.

- Topics that were discussed in more depth were the board's recommendation for information on reasonable suspicion prior to requesting a search (Consent to Search form) and the lack of funds in the DPS budget for continued installment of video capability in all patrol vehicles. Currently 259 of the 922 (28%) patrol cars have video camera cabability.
- Report from the University of Cincinnati
 - Report detailing DPS employees ethnic origins and officers that are bilingual handed out.
 - Dr. Robin Engel presented the 2008 stop data.
 - Compact discs were handed out to each member and the Power Point presentation has been emailed to the members.

5. REVIEW OF SUBCOMMITTEES (ACTION)

- Internal Review subcommittee
- Best Practices subcommittee
 - Discussion to combine both the Internal Review and Best Practices subcommittee, which is to be co-chaired by Dr. Luis Fernandez and Mr. Jean-Jacques Cabou
- Hiring, Training, Policy and Practices subcommittee
 - Carl Landrum is to chair subcommittee
- Community Relations subcommittee
 - The Honorable Coral Evans and Andrew Luck to co-chair subcommittee

6. FUTURE MEETING DATE (ACTION)

Next meeting is scheduled for Thursday August 5th, 2010 at 10:00 a.m. It will be assumed that by this meeting the subcommittees will have met.

7. CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (G) action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.

There was no public comment.

8. CALL TO ADJOURN (ACTION)

Chairman Hannah adjourned the meeting at approximately 12:35 p.m.

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.
